
5000 F.M. 1765 / P.O. Box 624, La Marque, TX 77568
(409) 935-2041 office@gcdd2.org
Website: <https://www.gcdd2.org>

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

Wayne Hobgood, Chairman
Jack Ellison Jr., Vice Chairman
Angel Murphy, Secretary

Landry Cravens, District Manager
Monica A. Garza, Attorney



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: May 9, 2024

Place: Galveston County Drainage District # 2 Meeting Room

Time: 4:00 PM

Notice is hereby given that the Board of Directors (the "Board") of GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 (the "District") will hold a regular meeting, open to the public, on **Thursday, May 9, 2024, at 4:00 p.m.** The meeting will take place at the District office, located at 5000 F. M. 1765, LaMarque, Texas 77568, to consider and act on the following matters:

1) Call Meeting to Order

- a. Roll Call of the Board of Directors
- b. Invocation
- c. Reciting of the Pledge of Allegiance

2) Public Comments

Members of the public wishing to speak to the entire Board must complete a "Request to Speak" form. Comments should not be directed to individual Board members or staff and are limited to 3 minutes in length. Speakers making personal, impertinent, profane, or slanderous remarks will be given a warning. Personal attacks deemed combative from a speaker will result in the remaining time being forfeited, and they shall be seated.

3) Old Business:

- a. Approval of February 8, 2024, Regular Meeting Minutes
- b. Approval of April 11, 2024, Regular Meeting Minutes
- c. Authorize Director Attendance at Public Funds Investment Act Training
- d. Performance Evaluation Form for Approval

4) New Business:

- a. Review and Approval for Ditch 6, 8 and 9 Accounts for Investing

5) Bookkeeper's Report:

- a. Approval of Payments of Bills and Investments
- b. Approval of Money Market Transfer

- c. Presentation of Quarterly Investment Reports
- d. Transfer of Investment of Sweep Account Funds

6) **Engineer's Report:**

- a. 2023-025 Ditch 6 / U-Haul Texas City
- b. 2024-003 Ditch 7A / Latitude Entrance Development DIA
- c. 2024-005 Ditch 8 / Valvoline
- d. 2024-006 Ditch 10 / Hartz Chicken
- e. 2024-007 Ditch 8 / PEMB Showroom
- f. 2024-010 Ditch 9 / Southwind Equipment Repair

7) **Attorney's Report:**

- a. Real Estate Items, including the following:
 - I. Acceptance or Conveyance of Drainage Dedications, Easements, Deeds, or Consents to Encroachment (PAS, LLC)
 - II. Sheriff's Sale Discussions

8) **District Manager's Report:**

District property, facilities, infrastructures, vehicles, equipment, projects, developments, compliance, reporting, and personal matters.

9) **Director's Report:**

10) **Executive Session:**

11) **Adjournment:**

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

It is hereby affirmed that this NOTICE OF REGULAR MEETING WAS DULY POSTED, AT OR BEFORE 4:00 P.M. on **Monday, May 6, 2024**, on the office door of the Galveston County Drainage District No. 2 and on the Galveston County Drainage District No. 2 website per the Texas Open Meetings Act.

EXECUTED this 6th day of May 2024.

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2

By: *Randy Cross*
District Manager

